

AGENDA OF THE UTAH STATE BUILDING BOARD

MEETING

Tuesday, November 16, 1999
10:30 a.m.

University Guest House
University of Utah
110 S. Fort Douglas Blvd.
Salt Lake City, Utah

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|-------------|-----|---|--------|
| Action | 1. | Approval of Minutes of October 18, 1999 | Tab 1 |
| Action | 2. | Approval of Minutes of Board of Regents & Building Board Meeting ... | Tab 2 |
| Information | 3. | Administrative Reports..... - University of Utah..... - Utah State University..... | Tab 3 |
| Action | 4. | Requests for Non-State Funded Projects - Corrections - Community Correction Centers - Snow College South - Private Student Housing | Tab 4 |
| Action | 5. | Authorization of Programming for Wasatch Front South ATC..... | Tab 5 |
| Information | 6. | Future Development of the WSU - Davis Campus..... | Tab 6 |
| Information | 7. | Proposed Legislation..... | Tab 7 |
| Information | 8. | Plans for Prototype Offices | Tab 8 |
| Information | 9. | Audits of Maintenance Program | Tab 9 |
| Action | 10. | Allocation of Capital Improvement Funds | Tab 10 |
| Information | 11. | Disposition of Union Pacific Depot | Tab 11 |
| Information | 12. | Administrative Reports for DFCM..... | Tab 12 |
| Information | 13. | Other Business | Tab 13 |

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sylvia Haro at 538-3261 (TDD 538-3260) at least three days prior to the meeting.